UNITED STATES DISTRICT COURT

WESTERN	DISTRICT OF	VIRGINIA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V. OSAMA MAHMUD MUSTAFA

Case Number: 7:13-CR-00032-002

PRESIDING JUDGE Samuel G. Wilson					PLAINTIFF'S ATTORNEY Joseph Mott, Tristan De-Vega	DEFENDANT'S ATTORNEY Anthony Anderson, Melissa F		
TRIAL DATE (S) 04/15/2013					COURT REPORTER Judy Webb	COURTROOM DEPUTY Oretha Thompson		
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED				
1		4/15/2013	x	×	Chart of Accounts, IRS Refund Checks and Fed Ex Packages Chris Gillenwater			
2		4/15/2013	х	х	Phone Chart re: Contacts	Chris Gillenwater		
3		4/15/2013	х	х	CD of Bank Records, Deeds Fed Ex Records	Sub 18 Florida DMV Records,etc. Timoth	y Mather	
4		4/15/2013	х	x	Tax Returns re: MathersT-IRS starting with MA 04842 (Paper and CD) TIm Mathers			
5		4/15/2013	х	х	CD re: Gillenwater starting with MA-00821	Chris Gillenwater		
	1	4/15/2013	х	x	Checks drawn from Mustafa account re: Shor	t Stop Chris Gillenwater		
13	RET	URNED T	O USA	/IRS	his day at request of C	ase Agent - 09/05/203	17	
					O D IAI	1		
GO'	VT E	XT #13	RECEI	VED BY	: Kamona S. Tolle	y IRS-CI		
					0			
							-	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

Page 1 of _____ Pages